

Mayor Hanics called the Special Meeting of the Common Council of the Borough of Alpha to order at 6:00 p.m. on Friday, November 30, 2012.

Mayor Hanics announced that adequate notice of the meeting was given to the Star Gazette and posted on the bulletin board in the Clerk's office satisfying the requirements of the Open Public Meeting Act:

NOTICE

Pursuant to the provisions of the Open Public Meetings Act, adequate notice of this meeting has been given. On November, 28th, 2012, the Municipal Clerk delivered to The Express-Times and posted on the bulletin board in the Municipal Building, a notice containing the date, time and place of this meeting of the Alpha Borough Council. Also, said notice has been mailed to persons requesting the same.

Mayor Hanics led prayer and the salute to the flag.

Roll Call: Present: Councilman Dunwell; Councilman Pfefferle, Councilman Savary, Councilwoman Schwar, Councilwoman Tarsi and Councilman Zikas (*joining via telephone conference.*). Also present Deputy Clerk, Christy Vishnesky, and Attorney Christopher Troxell.

Public Comment: None.

Ordinances:

Councilman Dunwell made a motion to open the public hearing for the second reading of the following ordinance, Councilwoman Schwar seconded:

**ORDINANCE 2012-12
BOROUGH OF ALPHA
AN ORDINANCE TO AMEND CHAPTER 410 – ZONING
OF THE CODE OF THE BOROUGH OF ALPHA
BY CHANGING A SPECIFIC PERMITTED PRINCIPAL USE IN THE B-3 ZONE**

BE IT ORDAINED, by the Borough Council of the Borough of Alpha that the following amendments shall be and are herewith enacted to Chapter 410 – Zoning of the Code of the Borough of Alpha:

Section 410-19. B-3 Business Zone.

A. Permitted principal uses. This zone is intended to permit small office and office conversions. The following principal uses are permitted in the B-3 Business Zone subject to the requirements of site plan review:

- (1) Professional offices.**
- (2) Offices for business, executive and professional purposes.**
- (3) Professional offices on the first floor of a one-family residence.**
- (4) All uses permitted in Section 410-19. B-1 Business Zone (A).**

Hearing no questions from the public, Councilwoman Schwar made a motion to close the public hearing, Councilwoman Tarsi seconded. Councilwoman Tarsi made a motion to adopt the ordinance, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

Councilwoman Tarsi made a motion to introduce the following ordinance with a public hearing to be held on 12/27/12, Councilman Dunwell seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

ORDINANCE No. 2012 - 14

AN ORDINANCE OF ALPHA BOROUGH, WARREN COUNTY, NEW JERSEY: RELATING TO DEVELOPMENT REGULATIONS, PARTICULARLY PROVIDING FOR A TAX MAP/GIS DATABASE UPDATE FEE.

ARTICLE I: PURPOSE

It is the purpose of this ordinance to impose upon developers the costs incurred by Alpha Borough in updating the municipal tax map/GIS database as a result of the approval of a subdivision or various subdivisions or the creation of any new lots within Alpha Borough. Said costs are directly related to the development procedure, and thereby Alpha Borough determines that they should be borne by the developer/applicant for all said subdivisions and/or creation of new lots.

Tax Map/GIS Database Update Fees: Each applicant and/or developer for any approval which results in the creation of any new lots, revision of any existing lots, and/or other alterations to the tax map/GIS database shall be responsible for paying all reasonable charges incurred by the Alpha Borough Engineer in updating said tax map/GIS database. These costs shall include, but not be limited to, update to the GIS database, revisions to existing tax map plates, creation/addition of new tax map plates, appropriate revisions to the Key Map(s), reprographic services for applicable Borough, County and State submission copies, as well as any reasonable shipping and handling fees involved.

ARTICLE II: COSTS

Once final subdivision and/or new lot approval has been received and subsequently filed with the Warren County Clerk's Office, the applicant and/or developer shall be required to make a deposit, with the Borough Treasurer, as hereinafter provided and execute an escrow agreement, to defray the cost to the Borough of all necessary and reasonable costs incurred, for the express purpose of updating/maintaining the tax map/GIS database, as directed by the tax assessor. No construction permit shall be issued until said costs are posted with Alpha Borough, as outlined below:

- \$100.00 per lot for minor subdivisions (five [5] lots or less)
- \$30.00 to \$50.00 per lot for major subdivisions and condominium unit(s) dimensioning and detailing (six [6] lots or more), further broken down as follows:
 - , \$50.00 per lot for six (6) to twenty-five (25) lots
 - , \$45.00 per lot for twenty-six (26) to seventy-five (75) lots
 - , \$40.00 per lot for seventy-six (76) to one hundred twenty-five (125) lots
 - , \$35.00 per lot for one hundred twenty-six (126) to one hundred seventy-five (175) lots
 - , \$30.00 per lot for one hundred seventy-six (176) or more lots
 - , \$50.00 per lot or per change for each lot/tax map revision due to deed discrepancies, lot line adjustments, easement detailing, ownership labeling, acreage calculation and labeling, street name changes and other minor revisions
 - , \$2,000.00 per commercial site plan
 - , \$2,000.00 per condominium site plan plus \$50.00 per unit for residential condominium projects
 - , \$500.00 for printing/plotting of final tax map deliverables, as outlined herein

If any portion of the escrow account remains unused following the appropriate revisions to the tax map/GIS database, it shall be refunded to the applicant.

In the event that any application for development is denied and the application is no longer pending before the respective Board, then any portion of the aforementioned fee which has not been expended by the engineer responsible for maintaining the tax map/GIS database shall be refunded to the applicant.

ARTICLE III: AMENDMENT

Any/all previous ordinances now in effect regarding tax map/GIS database escrow fees in Alpha Borough are superseded by this ordinance.

ARTICLE IV: EFFECTIVE DATE

This ordinance shall take effect upon proper passage, in accordance with the laws of the State of New Jersey.

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was introduced and approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on November 30, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 27, 2012 at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Councilwoman Tarsi made a motion to introduce the following ordinance with a public hearing to be held on 12/27/12, Councilman Dunwell seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

ORDINANCE No. 2012 - 15

AN ORDINANCE OF *THE BOROUGH OF ALPHA* RELATING TO ELECTRONIC FILE SUBMISSION STANDARDS

ARTICLE I: REQUIRED DATA

In addition to any/all hardcopy submissions already required of all map and plan materials currently being submitted to the Borough of Alpha, a digital graphics file containing the data outlined in ARTICLE II shall also be submitted with each project. All files must be submitted in a .dwg or .dxf file format.

All electronic files must be created in NEW JERSEY State Plane Coordinate System North American Datum 1983 (NAD 83), in US Survey FEET.

All linework shall connect at line end points. Overlaps, gaps or dangles are not acceptable. Polygon objects, such as parcels or other boundaries, shall be created from line segments, connecting to adjacent linework at intersections. Single, closed polygons are not to be used where coincidental boundaries may occur. All text shall be clearly legible and not obscured by polygon boundaries/linework.

ARTICLE II: SUBMISSION TIMEFRAME

All digital files for proposed property upgrades/changes/improvements shall be submitted to the Borough of Alpha within (30) days of recordation of the Final Plat or Parcel Map. Upon acceptance of the improvements by the Alpha Borough Municipal Land Use Board and the Alpha Borough Council, the digital files for all public, private and site development, upgrades, changes and/or improvements shall be submitted by the originating party. These digital files shall contain all information as shown on the approved, hardcopy plans, as well as any approved changes or revision, and any/all "As-Built" information. Any proposed deviation from these guidelines shall be considered by the Alpha Borough Council, on a case by case basis only.

ARTICLE III: MINIMUM CONTENT REQUIREMENTS

The following MINIMUM information must be provided as outlined for each type of project referenced:

1.) SIGNALIZATION DATA:

Striping, traffic signs, traffic signals, legend.

2.) CONTOUR DATA:

Contour lines and contour elevations.

3.) GRADING DATA:

Street grade, top of curb elevations.

4.) ROAD DATA:

Right of way lines, street name(s), sign locations, centerline locations, median island locations, sidewalk locations, retaining wall locations, sound barrier locations, driveway/gutter line locations, curb lines, handicap ramp locations, traffic light locations, tree/shrub locations, legend.

5.) SURFACE DATA:

Water body locations, stream/drainage ditch locations, park locations, railroad locations, bike path/trail locations, well locations, aboveground storage tank locations, legend.

6.) SURVEY DATA:

Boundary line locations, monument locations, center line locations, lot/parcel boundaries, easement locations, control lines, legend.

7.) UTILITIES DATA

Transmission line locations, pole locations, transformer locations, lateral locations, meter locations, valve locations, cleanout locations, manhole locations, catch basin locations, hydrant locations, culvert/culvert fencing locations, water line locations, sanitary sewer line locations, stormwater drainage facility locations, legend.

ARTICLE IV: EFFECTIVE DATE

This ordinance shall take effect upon proper passage, in accordance with the laws of the State of New Jersey.

NOTICE IS HEREBY GIVEN, that the above entitled ordinance was introduced and approved on first reading at a meeting of the Governing Body of the Borough of Alpha held on November 30, 2012 at the Alpha Municipal Building at 1001 East Blvd., and that public hearing concerning same is to be held on December 11, 2012 at the Alpha Municipal Building at which time all persons both for and against shall be given the opportunity to be heard concerning the same.

Councilman Savary made a motion to introduce the following ordinance with a public hearing to be held on 12/27/12, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, and Zikas. Nays: Tarsi.

ORDINANCE 2012-16

AN ORDINANCE PROVIDING FUNDING FOR CONSTRUCTION OF AN ACCESS ROAD TO MUNICIPAL PROPERTY AND MUNICIPAL BUILDING IMPROVEMENTS AND APPROPRIATING \$10,000 OF GENERAL CAPITAL FUND BALANCE FOR SUCH PURPOSE.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALPHA, IN THE COUNTY OF WARREN AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Alpha, in the County of Warren, in the State of New Jersey, authorizes the construction of an access road to municipal property and general improvements to the municipal building in the Borough of Alpha to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$10,000.00 is hereby appropriated from the General Capital Fund Balance for the purposes stated in Section 1 of the Ordinance.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Alpha may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Resolutions:

Councilwoman Tarsi made a motion to approve the following resolution, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

**RESOLUTION 2012-143
RESOLUTION AUTHORIZING BOROUGH ENGINEER
TO PROVIDE CONSULTING ENGINEERING SERVICES
FOR COMPLIANCE AND FORMAL STATE APPROVAL OF
THE BOROUGH'S DIGITAL TAX MAP**

BE IT RESOLVED, by the Borough Council of the Borough of Alpha, County of Warren, State of New Jersey that the firm of Remington & Vernick Engineers is hereby authorized to act as the Borough Engineer and proceed with the engineering services in regard to providing for digital tax map of the Borough in complying with state guidelines and obtaining formal state approval for the contemplated scope of work in

accordance with the firm's proposal of October 5, 2012 (attached hereto) and in an amount not to exceed \$9,800.00, upon written certification of funds by the Borough CFO.

BE IT FURTHER RESOLVED, that the Mayor, Clerk, Borough Attorney, and/or Borough Engineer are authorized to execute all necessary documents to effectuate the services.

Councilwoman Tarsi made a motion to approve the following resolution, Councilman Savary seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

**RESOLUTION 2012-149
LIEN REDEMPTION
CERTIFICATE #201102**

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 27TH day of November 2012, that refunds are made to the certificate holder as noted:

**Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865
Block 42, Lot 4 – 9 Wayne Street
Certificate #201102
\$3,089.07**

Councilman Dunwell made a motion to approve the following resolution, Councilman Savary seconded. Questions were addressed. Councilman Dunwell and Attorney Troxell gave detailed explanations of the resolution. Discussions ensued. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi. Nays: Zikas.

**RESOLUTION 2012-150
RESOLUTION ALLOWING THE BOROUGH TO WAIVE PERMIT FEES
FOR CONSUMERS WHO REPLCE THEIR POTABLE WATER SERVICE PIPES
IN THE BOROUGH OF ALPHA**

WHEREAS, the Council of the Borough of Alpha has determined that certain improvements were and are needed in its potable water system and has made same a priority; and

WHEREAS, the Council of the Borough of Alpha has undertaken a multi-year program to improve the reliability and efficiency of its potable water system; and

WHEREAS, the Council of the Borough of Alpha has identified that galvanized service pipes have reached the end of their useful life; and

WHEREAS, the Council of the Borough of Alpha has identified that deteriorating service pipes result in reduced pressure and flow, discoloration and taste issues, and lost revenue to the Borough; and

WHEREAS, the Council of the Borough of Alpha, per Ordinance 403-5, has determined that consumers are responsible to maintain their service pipe(s) from their residence, dwelling, and/or building to the curb stop, in good repair; and

WHEREAS, the Council of the Borough of Alpha recognizes the cost to consumers to replace their service pipe(s) and would like to encourage them to have the necessary work performed by mitigating some of the cost to do so by waiving the permit fee.

NOW, THEREFORE BE IT RESOLVED, that Council of the Borough of Alpha hereby waives all Borough permitting fees for consumers who replace the service water pipe(s), understanding that permits and inspections will still be required in the Borough of Alpha. The Council of the Borough of Alpha reserves the right to re-institute permitting fees at any time.

Councilwoman Tarsi made a motion to approve the following resolution, Councilman Savary seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

RESOLUTION 2012-151

CANCELLATION OF UNEXPENDED GENERAL CAPITAL RESERVE BALANCES

WHEREAS, the Borough of Alpha currently has in Reserve monies previously raised for road and capital improvements,

WHEREAS, the Governing Body has decided to fund a current project of paving and building improvements and seeks to utilize those funds previously raised for other capital purposes,

WHEREAS, the Statutes of the State of New Jersey do not permit Reserve accounts to be direct funding sources for Ordinances,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Alpha hereby authorize the Chief Financial Officer to cancel the below balances from the below listed accounts to General Capital Fund Balance.

Improvement to Public Property	C-04-55-800-903	\$2,340.00
Improvements to Buildings & Grounds	C-04-55-800-904	\$7,660.00

Councilwoman Tarsi made a motion to approve the following resolution, Councilwoman Schwar seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

RESOLUTION 2012-152 LIEN REDEMPTION CERTIFICATE #2012004

WHEREAS, the Tax Collector of the Borough of Alpha has advised the Mayor and Council that the following property has been redeemed and the money due thereon paid to the Borough of Alpha Tax Collector,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough of Alpha Council this 27TH day of November 2012, that refunds are made to the certificate holder as noted:

**Arthur Frustaci
1178 Fifth Avenue
Alpha, NJ 08865
Block 75, Lot 7 – 1000 First Avenue
Certificate #2012004
\$2,295.62**

Councilman Dunwell made a motion to approve the following resolution, Councilwoman Tarsi seconded. Explanation of the resolution was given by Councilman Dunwell and Attorney Troxell. Roll call; Ayes: Dunwell, Savary, Schwar, Tarsi, and Zikas. Nays: None. Abstain: Councilman Pfefferle

RESOLUTION 2012-153

**RESOLUTION ALLOWING THE BOROUGH TO RESCIND OR REFUND OR CREDIT
WATER SHUT-OFF AND TURN-ON FEES FOR CONSUMERS WHO WERE ASSESSED OR PAID
SUCH FEES RELATED TO THEIR POTABLE WATER SERVICE FOR THE PRESENT BILLING
CYCLE OR QUARTER IN THE BOROUGH OF ALPHA**

WHEREAS, the Council of the Borough of Alpha had established a deadline of November 29, 2012 at 2:30 p.m. for consumers to pay their potable water bill for the (past or current) quarter due to avoid being shut off.

NOW, THEREFORE BE IT RESOLVED, that Council of the Borough of Alpha hereby declares, concerning its potable water system and its consumers in the present billing cycle or quarter, that any shut-off and/or turn-on fees assessed to its consumers shall be rescinded and any shut-off and/or turn-on fees paid by its consumers shall be refunded or credited at the decision of the consumer, provided that they complied with the stated deadline of November 29, 2012 at 2:30pm for this present billing cycle or quarter only.

Councilwoman Tarsi made a motion to approve the following resolution, Councilman Dunwell seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

RESOLUTION 2012-154

**DESIGNATION OF AGENTS TO ACT ON THE BEHALF
OF THE BOROUGH OF ALPHA
FOR THEALPHA STREET WELL SEQUESTERING SYSTEM**

WHEREAS, the Borough of Alpha designates the following professionals, Mr. Dennis K. Yoder, P.E., and Mr. William Packer, Borough of Alpha Licensed Water Operator, as agents to represent the Borough of Alpha in all matters relating to the ALPHA STREET WELL SEQUESTERING SYSTEM and any other associated component.

NOW, THEREFORE, be it resolved that:

1. **Mr. Dennis K. Yoder, P.E. is hereby authorized to act as agent and represent the Borough of Alpha in all matters relating to the ALPHA STREET WELL SEQUESTERING SYSTEM and any other associated component.**

2. Mr. Dennis K. Yoder, P.E., is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the ALPHA STREET WELL SEQUESTERING SYSTEM.
3. Mr. William Packer, Licensed Water Operator, is hereby authorized to act as agent and represent the Borough of Alpha in all matters relating to the ALPHA STREET WELL SEQUESTERING SYSTEM and any other associated component.
4. Mr. William Packer, Licensed Water Operator, is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the ALPHA STREET WELL SEQUESTERING SYSTEM.
5. The above authorized agent may be contacted at Remington & Vernick Engineers, 232 Kings Highway, Haddonfield, NJ 08033 856-795-9595.

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the special meeting of the Borough of Alpha held on , Friday November 30th 2012.

Councilman Dunwell made a motion to approve the following resolution, Councilwoman Tarsi seconded. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi, and Zikas. Nays: None.

RESOLUTION 2012-155

DESIGNATION OF AGENTS TO ACT ON THE BEHALF OF THE BOROUGH OF ALPHA FOR THE FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS

WHEREAS, the Borough of Alpha designates the following professionals, Mr. Dennis K. Yoder, P.E., and Mr. William Packer, Borough of Alpha Licensed Water Operator, as agents to represent the Borough of Alpha in all matters relating to the FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS and any other associated component.

NOW, THEREFORE, be it resolved that:

6. Mr. Dennis K. Yoder, P.E. is hereby authorized to act as agent and represent the Borough of Alpha in all matters relating to the FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS and any other associated component.
7. Mr. Dennis K. Yoder, P.E., is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS.
8. Mr. William Packer, Licensed Water Operator, is hereby authorized to act as agent and represent the Borough of Alpha in all matters relating to the FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS and any other associated component.
9. Mr. William Packer, Licensed Water Operator, is hereby authorized to sign any and /or all the forms and applications required for submittal to the New Jersey Department of Environmental Protection and any and all Federal, State or Municipal Agency relating to the FRACE WATER TREATMENT PLANT CHLORINATION SYSTEM MODIFICATIONS.
10. The above authorized agent may be contacted at Remington & Vernick Engineers, 232 Kings Highway, Haddonfield, NJ 08033 856-795-9595.

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED at the special meeting of the Borough of Alpha held on Friday, November 30th, 2012.

Department Reports

Administration, Councilwoman Carol Schwar: Councilwoman Schwar approved all bills, salaries and wages for her department.

Finance, Councilman Chris Pfefferle: Councilman Pfefferle approved all bills, salaries and wages for his department.

Health and Welfare, Councilman Harry Zikas Jr.: Councilman Zikas approved all bills, salaries, and wages for his department. Councilman Savary signed the bills, salaries, and wages for this department.

Public Property, Councilman Michael Savary: Councilman Savary approved all bills, salaries, and wages for his department with the exceptions of the following purchase orders for Cooper Alarm: **#12-00480 for \$14,180 and #12-00748 for \$335**

Public Safety, Councilwoman Klara Tarsi: Councilwoman Tarsi approved all bills, salaries and wages for her department.

Public Works, Councilman Craig Dunwell: approved all bills, salaries, and wages for his department with the exception of the following purchase order from Roto Rooter/Kirbey & Associates: **#12-00736 for \$2500**

Payment of Bills and Claims

Motion made by Councilman Savary to have the director's reports part of the minutes, motion seconded by Councilwoman Tarsi, all were in favor.

Motion made by Councilwoman Tarsi to authorize the CFO to pay bills approved by the directors including additions, motion seconded by Councilwoman Schwar . Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi. Nays: none.

Motion made by Councilwoman Schwar to authorize the CFO to pay all salaries and wages approved by the directors, motion seconded by Councilman Savary. Roll call: Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi. Nays: none.

P.O. Type: All
Range: First to Last
Format: Condensed

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
12-00089	02/24/12	REMINGTON & VERNICK ENGINEERS	2012 Licensed water Op/Super	Open	1,500.00	0.00	
12-00228	04/18/12	MARYBETH RINGO	SWMA Coordinator Stipend	Open	340.80	0.00	
12-00293	05/04/12	CUTNVAC	CUT-N-VAC LAWN CARE SYSTEMS, INC	Open	1,292.00	0.00	
12-00295	05/04/12	CARRO	CHARLES E. CARRO, ESQ	Open	216.66	0.00	
12-00406	06/21/12	REMINGTON & VERNICK ENGINEERS	6/26/12 Engineer Fees	Open	4,663.00	0.00	
12-00480	07/31/12	COOPR	COOPER ALARM SYSTEMS	Open	14,180.00	0.00	*HELD*
12-00639	09/20/12	HOME	HOME DEPOT/GEFC	Open	55.15	0.00	
12-00641	09/21/12	DONNELL	R.R. DONNELLEY	Open	125.00	0.00	*HELD*
12-00729	10/23/12	FASTENAL	FASTENAL	Open	51.65	0.00	
12-00732	11/03/12	PAYRO	PAYROLL AGENCY ACCT 751561	Open	75.00	0.00	
12-00734	11/05/12	STAP	STAPLES BUSINESS ADVANTAGE	Open	331.95	0.00	
12-00736	11/06/12	ROTO	ROTO ROOTER / KIRBY ASS	Open	2,500.00	0.00	*HELD*
12-00741	11/06/12	STOTH	SAMUAL STOTHOFF CO., INC.	Open	994.07	0.00	
12-00742	11/06/12	BAER	BAER AGGREGATES, INC.	Open	1,083.68	0.00	
12-00743	11/06/12	WILSON	WILSON PRODUCTS	Open	35.74	0.00	
12-00745	11/06/12	ONECA	ONE CALL CONCEPTS	Open	10.62	0.00	
12-00746	11/06/12	METZE	METZ & SON ELECTRICAL, INC	Open	1,411.20	0.00	
12-00748	11/06/12	COOPR	COOPER ALARM SYSTEMS	Open	335.00	0.00	*HELD*
12-00753	11/06/12	TCTAW	TCTA OF SUSSEX & WARREN COUNTY	Open	15.00	0.00	
12-00754	11/06/12	WCCL	WARREN COUNTY CLERK	Open	8.00	0.00	
12-00757	11/07/12	WASTE	WASTE MANAGEMENT OF NJ	Open	16,237.00	0.00	
12-00761	11/20/12	ACTION	ACTION DATA SERVICES	Open	593.78	0.00	
12-00762	11/20/12	QC	QC, INC.	Open	100.00	0.00	
12-00763	11/20/12	BCS	UNIVAR USA INC.	Open	3,092.92	0.00	
12-00764	11/20/12	PAYRO	PAYROLL AGENCY ACCT 751561	Open	20,342.34	0.00	
12-00765	11/20/12	PAYRO	PAYROLL AGENCY ACCT 751561	Open	4,152.91	0.00	
12-00767	11/20/12	FINCH	FINCH FUEL OIL CO., INC.	Open	1,610.93	0.00	
12-00768	11/20/12	ELIZGA	ELIZABETHTOWN GAS	Open	552.45	0.00	
12-00771	11/20/12	JCP&L	JCP&L	Open	7,711.74	0.00	
12-00772	11/20/12	SARTI	SARTINI PLUMBING & HEATING	Open	1,185.64	0.00	
12-00773	11/20/12	CHAMBER	CHAMBERLIN ELECTRIC, INC	Open	1,990.00	0.00	
12-00774	11/20/12	FRUST	ARTHUR FRUSTACI	Open	3,089.07	0.00	
12-00776	11/21/12	LSI	LINE SYSTEMS, INC	Open	582.46	0.00	
12-00777	11/21/12	ROCHE	CARRIE J EMERY	Open	53.28	0.00	
12-00779	11/21/12	METZE	METZ & SON ELECTRICAL, INC	Open	1,052.28	0.00	
12-00780	11/21/12	PETTY	PETTY CASH	Open	53.71	0.00	
12-00781	11/21/12	STAP	STAPLES BUSINESS ADVANTAGE	Open	25.14	0.00	
12-00782	11/21/12	NJCON	NJ CONFERENCE OF MAYORS	Open	295.00	0.00	
12-00783	11/21/12	NJPLAN	NEW JERSEY PLANNING OFFICIALS	Open	315.00	0.00	
12-00784	11/21/12	POWERPOO	POWER POOL PLUS INC.	Open	1,600.00	0.00	
12-00785	11/21/12	PUMPING	PUMPING SERVICES, INC.	Open	1,296.00	0.00	
12-00786	11/21/12	STONJ	NJ DEPT OF COMMUNITY AFFAIRS	Open	472.00	0.00	
12-00787	11/21/12	VERIZ	VERIZON WIRELESS	Open	42.91	0.00	
12-00788	11/21/12	FREY ENG	FREY ENGINEERING, LLC	Open	1,869.92	0.00	
12-00789	11/21/12	SEWER	MASON, GRIFFIN & PIERSON	Open	3,686.53	0.00	
12-00790	11/21/12	TADDEO	FRANCESCO TADDEO, LLC	Open	1,782.00	0.00	
12-00791	11/21/12	TOPLINE	TOP LINE	Open	13,117.20	0.00	
12-00792	11/21/12	SOMOGYIS	SOMOGYISS GAS	Open	545.00	0.00	
12-00794	11/26/12	SLC	SLC METER EAST INC.	Open	86.00	0.00	
12-00796	11/26/12	SLC	SLC METER EAST INC.	Open	3,150.00	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
12-00797	11/26/12	REMINGTON	REMINGTON & VERNICK ENGINEERS	Oct 2012 Engineer Fees	Open	24,061.50	0.00	
12-00798	11/27/12	NAPA	CARVER'S AUTO PARTS OF WC	Batteries/Spray for Mason Dump	Open	254.48	0.00	
12-00799	11/27/12	COOK	FRED COOK	welding Repair of Mason Dump	Open	200.00	0.00	
12-00800	11/27/12	PENNB	PENN BOWER	Water Main Improvements	Open	151,398.91	0.00	
12-00801	11/28/12	NAPA	CARVER'S AUTO PARTS OF WC	wipers-Primer-AntiFrz - Pickup	Open	148.30	0.00	
12-00802	11/29/12	BRUCE	BRUCE'S MOWER SERVICE	Sharpen Blades/Fuel Hose	Open	23.00	0.00	
12-00804	11/29/12	PAYRO	PAYROLL AGENCY ACCT 751561	11/30/12-Current Fund PR	Open	14,399.75	0.00	
12-00805	11/29/12	PAYRO	PAYROLL AGENCY ACCT 751561	11/30/12-Utility Fund-PR	Open	3,556.64	0.00	
Total Purchase Orders:		59	Total P.O. Line Items:	192	Total List Amount:	313,950.31	Total Void Amount:	0.00
12-00732 PAYROLL (line #1-6 ~ Ch125 StartUp Fee & Ch125 Monthly Admin Jan-May)				Paid	ACH#120137	\$250.00		

Councilman Pfefferle made a motion to approve the following resolution, Councilwoman Schwar seconded. Councilman Dunwell made clarification regarding the shared service of our CFO with Greenwich Township. Roll call; Ayes: Dunwell, Pfefferle, Savary, Schwar, Tarsi. Nays: Zikas.

RESOLUTION 2012-156

A RESOLUTION OF THE BOROUGH OF ALPHA, COUNTY OF WARREN AND STATE OF NEW JERSEY AUTHORIZING AN AMENDED AGREEMENT WITH THE TOWNSHIP OF GREENWICH PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES OF THE BOROUGH OF ALPHA'S CHIEF FINANCIAL OFFICER

WHEREAS, the Borough of Alpha desires to enter into an agreement, actually amending an existing agreement, with the Township of Greenwich in order to share municipal services to be provided by the Borough of Alpha's Chief Financial Officer ("CFO"); and

WHEREAS, the Borough of Alpha desires to have, or continue to have, the CFO of Alpha provide services to the Township of Greenwich as a CFO/Treasurer pursuant to the attached shared services agreement (the "Agreement" or "Amended Agreement"); and

WHEREAS, both the parties have the authority to enter into the attached Agreement pursuant to New Jersey law, including the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Alpha, in the County of Warren, State of New Jersey, as follows:

1. The Borough of Alpha Council hereby authorizes the shared services of the Borough of Alpha's Chief Financial Officer with Greenwich Township and hereby authorizes the Mayor to execute the attached Amended Agreement with the Township of Greenwich concerning the shared services of the Borough of Alpha's CFO for a term of December 1, 2012 through December 31, 2016.
2. A copy of this Resolution and Amended Agreement shall be maintained by the Clerk of the Borough of Alpha and forwarded to the Administrator/Clerk of the Township of Greenwich.
3. A copy of this Resolution and Amended Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.
4. This Resolution shall take effect immediately.

Councilman Pfefferle regretfully read his letter of resignation from Council effective January 3rd, 2013.

Discussions ensued regarding meeting attendance and the Mayor suggested Councilman Zikas be in attendance at more meetings. The laws regarding moving and what happens to a seat on council after a resignation in the middle of a term were discussed briefly.

Adjournment: 6:48pm

With no further business to come before Mayor and Council, Councilwoman Tarsi made a motion to adjourn. All were in favor.

Respectfully submitted,

Christy Vishnesky, Deputy Clerk